

draft

MINUTES OF TOWN BOARD MEETING

May 9, 2018-7:00 pm

1. Call to Order-Chair Roger Anclam called the monthly Town Board meeting to order. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda- Ron Splan moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Rock County Sheriff-There was not an officer present.
5. Committee Reports
 - a. Highway Department-Dave Bomkamp reported they plowed and mowed. Bill Brewer noted he toured Complete Compost. Dave Bomkamp reported 235 yards to date have been taken to Complete Compost by Turtle residents. Dave thanked the Board for the trailer that was recently purchased.
 - b. Fire Department-Jason Rowland reported there were 34 calls. The practice was driver training. The pancake funds were used to purchase a UTV.
 - c. Police Department-Ron Splan reported there were 131 regular hours worked, 41 grant hours and 2,169 miles logged.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-No report
 - g. Forestry Board-No report
 - h. Additional Reports-The Building Inspector had submitted a call log activity report for the Board to review.
6. Notices-Future Meetings-
 - a. Planning Commission-May 16, 2018
 - b. Rock County WTA-May 17, 2018-7:00 pm-Town of Turtle
 - c. Board of Review-May 24, 2018-3:00-5:00 pm
 - d. Court-June 6, 2018-6:00 pm
 - e. Town Board-June 13, 2018-7:00 pm
7. Citizens' questions/Comments-Troy Knudson, 8445 S Pinnow Grove, was present to give a bio; he is running for Rock County Sheriff.

PUBLIC HEARING 7:15-To Consider Rezoning 4900 E County Rd S from Rural Residential to Ag General-Attorney Joos called the public hearing to order petitioned for by Mark Redner and Donna Moeller to consider rezoning certain property from Rural Residential to Ag General. No one spoke in opposition. The public hearing was then closed.

Citizens Comments Continued-Bev Mulligan, 4344 E Wood Trail purchased the property that housed a church on Murphy Woods Road, her intent is to remodel the building with 2 residential units and an office. The State is requesting there be a sprinkler system or obtain a variance/waiver of this requirement from the Town. She considered changing it to a 3 unit residential facility, this is not allowed in Turtle. The Board suggested she remodel with a 2 unit residential and storage area.

8. Board Comments-Bill Brewer reported he had attended the Clinton Community School Board meeting, had requested an item to be on the agenda and he was not permitted to speak on the item.

9. Minutes-Ron Splan moved to approve minutes for April 11 and 18, 2018 as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.

10. Invoices-Chair Roger Anclam moved to approve the invoices. Second by Ron Splan. Motion carried with a voice vote.

11. Treasurer's Report-The checking balance is \$588,179.09. Chair Roger Anclam moved to approve treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.

12. Planning Commission-Darrell Simonides was not present, Attorney Joos reported the Commission gave a favorable recommendation for the rezone request petitioned for by Mark Redner and Donna Moeller.

13. Unfinished Business-none

14. New Business

- a. Act Upon Public Hearing for petitioned for by Mark Redner and Donna Moeller to rezone certain property from Rural Residential to Ag General-Bill Brewer moved to rezone certain property petitioned for by Mark Redner and Donna Moeller from Rural Residential to Ag General, located at 4900 E County Road S. Second by Tim Sanders. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Bill Brewer-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
- b. Turtle Community Organization Proposal-Paul Luety, 7502 S County J was present with a proposal from the Turtle Community Organization for the 4th of July Celebration, June 22-24. Events mirror last year. Campers will be moved in Monday prior to the celebration for the Carnival workers. Parking along Butterfly is a concern. Chair Roger Anclam moved to approve the proposal with the addition of allowing upgraded electrical on the announcer stand at no cost to the Town. Second by Ron Splan. Motion carried with a voice vote.
- c. Shopiere Tap Proposal for 4th of July Celebration-Audra Perkins was present seeking approval to allow outside music on June 22 at the Sweet Allyn Park and June 23 at Shopiere Tap from 9:00 pm-1:00 am. Chair Roger Anclam moved to allow outside music on June 22 and 23 from 9:00 pm-1:00 am at Sweet Allyn Park and Shopiere Tap as requested. Second by Tim Kopp. Motion carried with a voice vote.
- d. Approve Firefighter-Fred Fisher III-Chief Jason Rowland introduced Fred Fisher III with a recommendation for approval to be added to the Fire Department Roster. Bill Brewer moved to approve Fred Fisher III as a volunteer firefighter. Second by Ron Splan. Motion carried with a voice vote.
- e. Operator License-Chair Roger Anclam moved to approve operator license for Angela Lopez. Second by Tim Kopp. Motion carried with a voice vote.

- f. Committee Appointment-Chair Roger Anclam reviewed updates that were made on the Committees. Bill Brewer moved to approve the Committee Appointments as presented. Second by Tim Sanders. Motion carried with a voice vote.
- g. Ordinance to Establish Procedures and Criteria for Allowing Alternative Forms of Sworn Testimony at Board of Review Hearings-Chair Roger Anclam moved to adopt the ordinance to establish procedures and criteria for allowing alternative forms of sworn testimony at Board of Review hearings as presented. Second by Ron Splan. Motion carried with a voice vote.
- h. Ordinance Relating to Confidentiality of Financial Information Provided to the Town Assessor for Property Assessment Purposes- Chair Roger Anclam moved to adopt the ordinance regarding the confidentiality of financial information provided to the Town Assessor for property assessment purposes as presented. Second by Ron Splan. Motion carried with a voice vote.
- i. Annual Yard Waste Fee-The timeliness of the payment for annual yard waste fee was discussed. Sterling Waddell, Complete Compost, LLC gave a verbal approval to Chair Roger Anclam and Highway Superintendent Dave Bomkamp to delay payment for 2018 until 2019. Bill Brewer moved to pay the 2018 annual fee for yard waste collection to Complete Compost, LLC January 1, 2019. Second by Tim Sanders. Motion carried with a voice vote.

15. Adjournment- The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer